



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**COUNTY FACILITIES**

**Wednesday, November 12, 2008 – 7:00 p.m.**

**Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington, Urbana, IL**

**CHAIR:** Beckett

**MEMBERS:** Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>ROLL CALL</u></b>	
<b>III. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>IV. <u>APPROVAL OF MINUTES</u></b>	
<b>A. <u>October 7, 2008</u></b>	1-4
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>VI. <u>PHYSICAL PLANT</u></b>	
<b>A. <u>Monthly Reports</u> (To be distributed)</b>	
<b>VII. <u>COURTHOUSE MASONARY/BELL TOWER PROJECT</u></b>	
<b>A. <u>Project Spreadsheet</u></b>	5
<b>VIII. <u>ILEAS TRAINING CENTER</u></b>	
<b>A. <u>IGW Architecture Invoice #9</u> in the amount of \$90.00 for Professional Services Rendered for the Period of August 30, 2008 Thru September 26, 2008 for ILEAS Training Center OB</b>	6
<b>B. <u>IGW Architecture Invoice #2</u> in the amount of \$720.00 for Professional Services Rendered for the Period of August 2, 2008 Thru September 26, 2008 for ILEAS Evacuation Plans</b>	7
<b>IX. <u>CHAMPAIGN COUNTY NURSING HOME</u></b>	
<b>A. <u>Raterman Group Invoice #12302</u> in the amount of \$15,102.21 for Professional Industrial Hygiene Services from July 15, 2008 Thru September 5, 2008 for Air Monitoring from July 28, 2008 Thru July 31, 2008 at the Champaign County Nursing Home</b>	8
<b>X. <u>OTHER BUSINESS</u></b>	
<b>A. <u>Proposal to Rename Meeting Room Two to the Jennifer K. Putman Meeting Room</u></b>	
<b>B. <u>CLOSED SESSION</u> Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County</b>	

**XI. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD  
CONSENT AGENDA**

**XII. ADJOURNMENT**